

MINUTE ENTRY

1:37 p.m.

UNITED STATES OF AMERICA -v- LUCY SANTOS

PRESENT: HON. ALEX R. MUNSON, JUDGE PRESIDING  
SANAE N. SHMULL, COURT REPORTER  
K. LYNN LEMIEUX, COURTROOM DEPUTY  
JAMIE BOWERS, ASSISTANT U.S. ATTORNEY  
LOREN SUTTON, ATTORNEY FOR DEFENDANT  
LUCY SANTOS, DEFENDANT

PROCEEDINGS: WAIVER OF INDICTMENT, FILING OF INFORMATION AND ENTRY OF PLEA

Defendant appeared with court appointed counsel, Attorney Loren Sutton. Government was represented by Jamie Bowers, AUSA.

Defendant was sworn and examined as to her health, state of mind, understanding of the charges in the Information and her constitutional rights.

After review of the defendant's financial affidavit, the Court determined that the defendant did qualify for Court appointed counsel and appointed Attorney Loren Sutton.

Defendant stated that she wished to waive the indictment and enter a plea to the charges in the information. The defendant and her counsel signed the waiver in open court. Court stated that the waiver was knowingly, voluntarily, and intelligently made and therefore was accepted by the Court.

Defendant waived reading of the information and entered a plea of GUILTY. Court accepted defendant's plea of guilty and the plea agreement. Court ordered that sentencing be scheduled for Tuesday, May 24, 2005 at 9:00 a.m. That presentence investigation report shall be due April 19, 2005.

Government had no objection to the defendant being at liberty with unsecured bond and minimal supervision. Court ordered the defendant released under the following conditions:

1. That the defendant post a \$25,000 unsecured bond;
2. That the defendant shall submit to pretrial services supervision under the direction of the United State Probation Office;
3. That the defendant must not leave Saipan without written approval of the Court;
4. That the defendant not move from her residence without first contacting her counsel and the Court and that she give a map and telephone number of his residence location to the U.S. Marshal;
5. That the defendant shall refrain from use or unlawful possession of a narcotic drug or other controlled substances unless prescribed by a licensed medical practitioner; and
6. That the defendant surrender her passport to the Clerk of Court and not obtain any other travel documents.

Defendant was remanded into the custody of the U.S. Marshal for processing and ordered to go directly to the Clerk's Office to process the necessary paperwork.

Adj. at 2:20 p.m.

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